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**MOORE, HANSEN & SUMNER, PLLP**

AN INTELLECTUAL PROPERTY LAW FIRM  
225 SOUTH SIXTH STREET  
SUITE 4850  
MINNEAPOLIS, MINNESOTA 55402  
TELEPHONE (612) 332-8200  
FAX (612) 332-1780

**FACSIMILE TRANSMISSION SHEET**

**URGENT**

From: Shawn B. Dempster  
To: U.S. Patent and Trademark Office  
  
Fax No.: (703) 872-9306  
  
Re: Patent No. 6,740,387 – Our Ref: D36-003-01-US  
  
No. of Pages: 14 (including cover sheet)  
  
Date: 20 May, 2005

**Message:**

Attached for filing is a Power of Attorney with attached Chance of Name document and Assignment for above-identified patent application.

If you have any questions, do not hesitate to contact me.

Regards,



Shawn B. Dempster  
Reg. No. 34,321

p:\client files\d-g\de grandpre chait d36\003-01-us - synthetic turf game surface\fax pto poa.doc

IF YOU DID NOT RECEIVE ALL THE PAGES OR IF ANY OF THESE PAGES ARE NOT LEGIBLE, PLEASE CONTACT OPERATOR AS SOON AS POSSIBLE.

OUR FAX NO.: 612/332-1780

OUR PHONE: 612/332-8200

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor(s):	Alain Lemieux		
Serial No.:	09446,617	Patent No:	8,740,357
Filed:	December 8, 1999	Issue Date:	May 25, 2004
Title:	Synthetic Turf Game Surface		
Doctet:	D38-003-01-US		

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

WKF/S LTD, assignee of record of the entire interest of the above identified application, hereby:

Revocation of Prior Powers

revokes all powers of attorneys previously given; and

New Power of Attorney

appoints the practitioners associated with Customer No. 22,854 as our attorneys and/or agents to prosecute and transact all business in the Patent and Trademark Office connected therewith.

ATTORNEY'S/AGENT'S ADDRESS IN APPLICATION

Customer No: 22,854	Practitioner:	Shawn B. Dempster Moore, Hansen & Sumner, PLLP 225 South Sixth Street Suite 4050 Minneapolis, MN 55402-4512 Phone 612/332-8300 Fax 612/332-1780 E-mail: sbdempster@mhslaw.com
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STATEMENT UNDER 37 CFR 3.73(b)

WKF/S LTD states that it is the Assignee of Entire Interest in the patent application/patent identified above by virtue of an Assignment from the inventor(s) of the patent application/patent identified above.

1. Assignment

From \_\_\_\_\_ to 2752-3273 Quebec, Inc.  
recorded in the U.S. Patent and Trademark Office at Reel 10524, Frame 0636

2. Assignment

From 2752-3273 Quebec, Inc. to Fiducie Alain Lemieux & Seymour Tomin Trust  
recorded in the U.S. Patent and Trademark Office at Reel 12263, Frame 0405

3. Assignment

From Fiducie Alain Lemieux & Seymour Tomin Trust to Helmsley Barbados Trust  
recorded in the U.S. Patent and Trademark Office at Reel 12263, Frame 0436

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4. Assignment

From Helmley Barbados Trust to Solutions Justier Inc  
recorded in the U.S. Patent and Trademark Office at Reel 12283, Frame 0416

5. Assignment

From Solutions Justier Inc to Helmley Barbados Trust  
recorded in the U.S. Patent and Trademark Office at Reel 14162, Frame 0908

6. Assignment

From Helmley Barbados Trust to Selectra AG  
recorded in the U.S. Patent and Trademark Office at Reel 015779, Frame 0045

7. Change of Name

From Selectra AG to XL Generation AG  
recorded in the U.S. Patent and Trademark Office at Reel Frame

8. Assignment

From XL Generation AG to WKF/S LTD  
recorded in the U.S. Patent and Trademark Office at Reel Frame

WKF/S LTD

By:

Albert Beert

(Type or print name)

Director

Title

Date

## ASSIGNMENT OF INTERNATIONAL PATENT RIGHTS

WHEREAS, XL GENERATION A.G., a Swiss Corporation, having its principal place of business at 32, Sumpfstrasse, CH-6304 Zug 4158, Switzerland (hereafter the "Assignor") is the owner of record by executed assignment of all rights, titles and interest in and to the inventions and technologies identified above, relating to at least some of the worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto (depending on country, and depending on the examination and/or grant stage of each patent application and patent); and

WHEREAS Assignor is desirous of transferring the entire rights, titles and interest in and to the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, along with the entire rights, titles and interest in and to any additional worldwide patents which may result from, or may be obtained pursuant to or upon, the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, to WKF/5 LTD, a Corporation constituted under the laws of the Republic of Malta, having its principal place of business at 60/2, Melita Street, Valletta VLT 12, Malta (hereafter the "Assignee").

WHEREAS, Assignee is desirous of acquiring the entire rights, titles and interest in and to the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, along with the entire rights, titles and interest in and to any additional worldwide patents which may result from, or may be obtained pursuant to or upon, the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, from Assignor.

NOW THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor has sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over unto Assignee, its successors, legal representatives and assigns, the entire rights, titles and interest in and to the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, along with the entire rights, titles and interest in and to any additional worldwide patents which may result from, or may be obtained pursuant to or upon, the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, including any and all divisions, continuations, continuations-in-part, reissues, substitutes and/or extensions of said worldwide patents and patent applications, and all rights under the International Convention for the Protection of Industrial Property, the same to be held and enjoyed by Assignee to the full end of the term for which said patents are granted and any extensions thereof, as fully and entirely as the same would have been held by Assignor, had this Assignment and sale not been made;



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- 2 -

Assignor hereby covenants and agrees to execute all instruments or documents required or requested for the making and prosecution of said worldwide patent applications and/or patents, for litigation regarding, or for the purpose of protecting title to the said inventions, technologies, worldwide patent applications and/or patents, and to transfer title of same, to Assignee or for the benefit of Assignee, without further compensation than that set forth above;

Assignor hereby covenants that no assignment, sale or agreement or encumbrance has been or will be entered into which would conflict with this Assignment;

Assignor hereby requests the applicable worldwide Patent Offices to issue said patents to Assignee and record transfer of ownership of any issued patents to Assignee; and Assignor hereby assigns, transfers and sells to Assignee all rights to take and prosecute legal action against, and to obtain all recoveries from, any and all past and future infringements of the above-identified rights in and to said inventions, technologies, worldwide patent applications and worldwide patents occurring prior to this Assignment. This Assignment shall be effective *nunc pro tunc* to December 1, 2004.

XL GENERATION A.G. (Assignor)

By: \_\_\_\_\_

Albert Beerti  
Chairman of the Board

WITNESS' SIGNATURE:

P. Beerti

WITNESS' PRINTED FULL LEGAL NAME:

Pascal Beerti

WITNESS' SIGNATURE:

Alessandra Marsano

WITNESS' PRINTED FULL LEGAL NAME:

Alessandra Marsano



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### AFFIDAVIT OF EXECUTION

I, [PLEASE INSERT THE NAME OF THE FIRST WITNESS] am one of the above witness and I, in presence of the other witness, [PLEASE INSERT THE NAME OF THE SECOND WITNESS] on this day, personally saw Mr. Albert Beerli who executed the foregoing instrument and acknowledged the foregoing instrument to be his own free act and deed and that he executed the same of his own free will for the purpose therein set forth, and that said instrument was signed on behalf of XL Generation AG with authority from said corporation. \*Pascal Beerli \*\*Alessandra Marsano

WITNESS' SIGNATURE:

P. Beerli

WITNESS' PRINTED FULL LEGAL NAME:

Pascal Beerli, born 20.04.1985, resident in CH-6340 Baar

Signed before me in Zug, Switzerland, on this 07<sup>th</sup> day  
of January 2005  
February

Hans Schnellmann  
(Notary Public)

[Signature]



CH-6312 Steinhausen County, Province of Zug

My commission expires: —

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## EXHIBIT A

## LIST OF ASSIGNED PATENT RIGHTS

COUNTRY	TITLE	SERIAL NO.	FILING DATE	ISSUE DATE	PATENT NO.
United States	Synthetic Turf Method of making thereof, or border strip for small size golfs and understructures for artificial large size golfs			Oct, 18, 1994	5,356,344
United States	Synthetic Turf Method of making thereof, or border strip for small size golfs and understructures for artificial large size golfs			Dec., 20, 1994	5,373,667
United States	Synthetic Turf Game Surface	09/445,617	12/8/99		
PCT - Int'l	Synthetic Turf Game Surface	CA9800559	6/9/98	12/17/1998	WO9856993
Argentina	Synthetic Turf Game Surface	P990106422	12/15/99		
Australia	Synthetic Turf Game Surface	77548/98	6/9/98		
Brazil	Synthetic Turf Game Surface	PI9810428-4	6/9/98		
Canada	Synthetic Turf Game Surface	2294096	6/9/98		
Chile	Synthetic Turf Game Surface	292299	12/13/99		
China	Synthetic Turf Game Surface	98807100.2	6/9/98		
Egypt	Synthetic Turf Game Surface	158299	12/12/99		
European Patent	Synthetic Turf Game Surface	98925367.9	6/9/98		



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COUNTRY	TITLE	SERIAL NO.	FILING DATE	ISSUE DATE	PATENT NO.
Office					
Hong Kong	Synthetic Turf Game Surface	01101234.3	6/9/98		
Indonesia	Synthetic Turf Game Surface	W20000047	6/9/98		
Japan	Synthetic Turf Game Surface	501191/99	6/9/98		
Kuwait	Synthetic Turf Game Surface	9PA/2000	2/15/00		
Mexico	Synthetic Turf Game Surface	99011377	6/9/98		
Morocco	Synthetic Turf Game Surface	25051	1/4/00	10/1/00	25051
New Zealand	Synthetic Turf Game Surface	502184	6/9/98	9/6/01	5/2184
Norway	Synthetic Turf Game Surface	19996026	6/9/98		
Russia	Synthetic Turf Game Surface	20000100343	6/9/98		
Saudi Arabia	Synthetic Turf Game Surface	00201068	4/1/00		
Tunisia	Synthetic Turf Game Surface	00068	3/29/00		
United Arab Emirates	Synthetic Turf Game Surface	P13699	12/18/99		
Venezuela	Synthetic Turf Game Surface	2612-99	12/20/99		
United States	Method For Forming Synthetic Turf Game Surfaces	09/445,618	12/8/99	4/23/02	6,375,546
United States	Method For Forming Synthetic Turf Game Surfaces	10/127,182	4/22/02		
PCT - Int'l	Method For Forming Synthetic Turf Game Surfaces	CA9800558	6/9/98	12/17/98	WO9856992
Argentina	Method For Forming Synthetic Turf Game Surfaces	P990106423	12/15/99		
Australia	Method For Forming	77547/98	6/9/98		



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COUNTRY	TITLE	SERIAL NO.	FILING DATE	ISSUE DATE	PATENT NO.
	Synthetic Turf Game Surfaces				
Brazil	Method For Forming Synthetic Turf Game Surfaces	PI9810743-7	6/9/98		
Canada	Method For Forming Synthetic Turf Game Surfaces	2294071	6/9/98		
Chile	Method For Forming Synthetic Turf Game Surfaces	292399	12/13/99		
China	Method For Forming Synthetic Turf Game Surfaces	98807101.0	6/9/98	8/16/00	CN1263575A
Egypt	Method For Forming Synthetic Turf Game Surfaces	158399	12/12/99		
European Patent Office	Method For Forming Synthetic Turf Game Surfaces	98925366.1	6/9/98		
Hong Kong	Method For Forming Synthetic Turf Game Surfaces	01101129.1	2/16/01		
Indonesia	Method For Forming Synthetic Turf Game Surfaces	W20000046	6/9/98		
Japan	Method For Forming Synthetic Turf Game Surfaces	501190/99	6/9/98		
Kuwait	Method For Forming Synthetic Turf Game Surfaces	10PA2000	2/15/00		
Mexico	Method For Forming Synthetic Turf Game Surfaces	99011378	6/9/98		
Morocco	Method For	25050	1/4/00		



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COUNTRY	TITLE	SERIAL NO.	FILING DATE	ISSUE DATE	PATENT NO.
	Forming Synthetic Turf Game Surfaces				
New Zealand	Method For Forming Synthetic Turf Game Surfaces	502183	6/9/98	10/9/01	502183
Norway	Method For Forming Synthetic Turf Game Surfaces	19996027	6/9/98		
Russia	Method For Forming Synthetic Turf Game Surfaces	2000100337	6/9/98	2/20/02	2179610
Saudi Arabia	Method For Forming Synthetic Turf Game Surfaces	00201069	4/1/00		
Tunisia	Method For Forming Synthetic Turf Game Surfaces	00067	3/29/00		
United Arab Emirates	Method For Forming Synthetic Turf Game Surfaces	P13799	12/18/99		
Venezuela	Method For Forming Synthetic Turf Game Surfaces	2610-99	12/20/99		
PCT - Int'l	Method For Forming Synthetic Turf Game Surfaces	CA0100035	1/15/01		
PCT - Int'l	Resilient Floor Surface	PCT/CA01/00035			

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# Handelsregisteramt des Kantons Zug - Hauptregister

Registernummer	Firma	Ort	Seite
CH-170.3.016.000-0	XL-GENERATION AG	Steinhausen	2

## Alle Eintragungen

Er	Ed	Lö	Personenangaben	Eigenschaften	Zeichnungsberechtigt
1	5	7	Krohnhofer Treuhand, in Zug	Rev.stelle	
2	5		Krohnhofer Treuhand, in Steinhausen	Rev.stelle	
3	5		Beerli, Pascal, H: Zug, in Baar	M	EU
4	5		Beerli, Albert, H: Gündelhart-Hörschen, in Hättlingen	P	EU

## Legende

Abk.	Funktionen des statutenrechtlichen Exekutivorgans	Del.	Delegierte(n)
AdKonk	Ausschuss zur Konkursverwaltung	EEP	Erweiterte Einzelprokura nach OR 486-11
AdMS	Ausschuss zur Konkursverwaltung	EPK2	Erweiterte Kollektivprokura zu 2 nach OR 486-11
AdStand	Beistand	EP	Einzelprokura
D	Direktor(in)	EU	Einzelunterschrift
GD	Generaldirektor(in)	GF	Geschäftsführer(in)
K	Kassier(in)	KP2	Kollektivprokura zu zweien
KU2	Kollektivunterschrift zu zweien	Liq	Liquidator(in)
M	Mitglied	MD	Mitglied der Direktion
MGL	Mitglied der Geschäftsleitung	oZB	ohne Zeichnungsberechtigung
P	Präsident(in)	Prok	Prokurist(in)
Rev.stelle	Revisionstelle	Sachw.	Sachwalter(in)
Sek	Sekretär(in)	SekNM	Sekretär(in) Nichtmitglied
StvD	Stellvertretende(r) Direktor(in)	StvGD	Stellvertretende(r) Generaldirektor(in)
Sup	Supplement(in)	VD	Vizepräsident(in)
VoD	Vorsitzende(r) der Direktion	VoGL	Vorsitzende(r) der Geschäftsleitung
VP	Vize-Präsident(in)	ZB	Zeichnungsberechtigte(r)

Zug 12.03.2004 13:26:57 / HRAE /  
Firmen-Identifikation: 198443

## BEGLAUBIGTER AUSZUG

Zug 12. MRZ. 2004

HANDELSREGISTERAMT ZUG

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Bezüglich der letzten, noch nicht publizierten Eintragung liegt die Ermächtigung des Eidgenössischen Amtes für das Handelsregister im Sinne von Art. 116 HRegV vor.

*R. Freund*

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# Handelsregisteramt des Kantons Zug - Hauptregister

Registernummer	Firma	Stz.	Seite
CH-170.9.015.820-0	XL-GENERATION AG	Steinhausen	2

## Alle Eintragungen

Er	Er	Er	Er	Personenangaben	Eigenchaften	Zeichnungen
5		7		Krothofer Treuhand, in Zug	Revisstelle	
7	5			Krothofer Treuhand, in Steinhausen	Revisstelle	
8				Beerli, Pascal, H: Zug, in Beer	M	EU
8	5			Beerli, Albert, H: Gündelhart-Hörschen, in Hüglingen	P	EU

## Legende

Abk.	Funktionen des statutarischen Exekutivorgans	Del.	Delegierte(r)
AdmSt	Aussenrech. Konkreteverwaltung	EEP	Erweiterte Einzelprokura nach Art. 487 II
AdmSt	Geschränkt auf den Hauptzweck	EXP2	Erweiterte Kollektivprokura zu 2 nach Art. 488 II
AdmSt	Stellvert.	EP	Einzelprokura
D	Direktor(in)	EU	Einzelprokura
GD	Geschäftsführer(in)	GF	Geschäftsführer(in)
K	Kassier(in)	KP2	Kollektivprokura zu zweien
KuA	Kassierunterschrift zu zweien	Liq	Liquidator(in)
M	Mitglied	MD	Mitglied der Direktion
MGL	Mitglied der Geschäftsleitung	oZB	ohne Zeichnungsberechtigung
P	Präsident(in)	Prok	Prokurist(in)
Rev.stelle	Revisionsstelle	Sachwahr	Sachwahrer(in)
Sek	Sekretär(in)	SekM	Sekretär(in) Nichtmitglied
StvD	Stellvertreter(in) Direktor(in)	StvGD	Stellvertreter(in) Geschäftsführer(in)
Sup	Supplément(in)	VD	Vorsitzender(in)
VoD	Vorsitzender(in) der Direktion	VoGL	Vorsitzender(in) der Geschäftsleitung
VP	Vize-Präsident(in)	ZB	Zeichnungsberechtigt

Zug 12.03.2004 12:28:57 / HRAE /  
Firmenidentifikation 108448

## BEGLAUBIGTER AUSZUG

Zug 12. MRZ. 2004

HANDELSREGISTERAMT ZUG

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Bezüglich der letzten, noch nicht publizierten Eintragung liegt die Ermächtigung des Eidgenössischen Amtes für das Handelsregister in Sinne von Art. 115 HReg vor.

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## OEFFENTLICHE URKUNDE

### UEBER DIE BESCHLÜSSE DER AUSSERORDENTLICHEN GENERALVERSAMMLUNG DER

### SELECTRA AG

Die unterzeichnete Urkundsperson des Kantons Zug, Herr Hans Schnellmann,  
hat heute an der ausserordentlichen Generalversammlung der

**SELECTRA AG**

mit Sitz in Steinhausen

als Urkundsperson teilgenommen und über deren Beschlüsse und Fest-  
stellungen im Sinne der Vorschriften des Schweiz. Obligationenrechts  
folgendes Protokoll erhoben.

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*[Handwritten signature]*

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11.NOV.04 19:04

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### Traktanden

1. Begrüssung und Feststellung des Stimmrechts
2. Antrag auf Namensänderung
3. Antrag auf Zweckänderung
4. Verwaltungsrat Mutation

### TRAKTANDUM 1

Herr Albert Beerli eröffnet die Versammlung und übernimmt den Vorsitz. Als Protokollführer und Stimmzähler amtiert die unterzeichnete Urkundsperson.

Der Vorsitzende stellt fest, dass an der heutigen a.o. Generalversammlung das gesamte Aktienkapital anwesend bzw. vertreten ist und die Einladungen ordnungsgemäss erfolgt sind.

Der Vorsitzende erklärt die Versammlung beschlussfähig als Universalversammlung im Sinne von Art. 701 OR.

Auf Anfrage der Vorsitzenden anerkennen alle Anwesenden die ergangene Einladung als für sich verbindlich, die Versammlung als ordnungsgemäss konstituiert und berechtigt, über sämtliche vorgesehenen Traktanden rechtsgültig Beschluss zu fassen.

### TRAKTANDUM 2

Einstimmig und ohne Stimmenthaltung wird beschlossen, den Namen wie folgt zu ändern:

*new name* → **XI-GENERATION AG**

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*[Handwritten signature]*